

**Agenda for
10/02/2007 10:00 A.M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD
OF SUPERVISORS REGULAR MEETING**

Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf

0.1 - INVOCATION - Rev. John Grotz, Pastor Mitchells Presbyterian Church

1.0 - MEETING OPENING

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2.0 - APPROVAL OF MINUTES

The minutes of the September 4, 2007 regular meeting will be presented to the Board for approval.

3.0 - CONSENT AGENDA

- a. The Board will consider acceptance of a grant for the Sheriff's Office from the Division of Motor Vehicles (DMV) and appropriation of the funds in the amount of \$18,000.00. The funds will be used for overtime for traffic enforcement and related equipment. Local match \$3,600.00 from the Sheriff's Operating budget;
- b. The Board will consider approving a budget amendment for the Department of Human Services for additional funds received from Target for Families First in the amount of \$1,500.00. The funds will be used to develop and produce a Parenting Newsletter.
- c. The Board will consider a budget amendment for the Department of Human Services for additional funds received in the area of Headstart in the amount of \$9,418.17. The funds will be used for nutrition projects, kitchen equipment, cup, plates, etc.;
- d. The Board will consider acceptance of a donation in the amount of \$1,000 for the Sheriff's Office and a budget amendment for these funds. This donation has been received from Kinetic Endeavors, LLC. These funds will be used to purchase safety equipment;
- e. The Board will consider acceptance of a grant and appropriation of the funds for the Sheriff's Office from the U. S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$7,550.00. The funds will provide training for school security. Federal funds \$3,775.00; local funds \$3,775.00 from the Sheriff's Operating budget;

4.0 - GENERAL COUNTY BUSINESS

4.01 - INTRODUCTION OF ACTING DISTRICT ADMINISTRATOR

Mr. Donald Gore, Residency Administrator, will introduce Quintin Elliott, acting District Administrator.

4.02 - PRESENTATION BY ERIK FILEP - AREA FORESTER - CULPEPER-ORANGE COUNTIES

Mr. Filep will make a presentation on general forestry and how forestry impacts Culpeper County.

4.03 - UPDATE ON GALBREATH MARSHALL EXPANSION

Ms. Cindy Colson, Director of HeadStart, and Dorenda Pullen, Director of Culpeper County Childcare, will update the Board on the Galbreath Marshall expansion.

4.04 - TREASURER'S ANNUAL REPORT

Mr. David DeJarnette, Treasurer, will present the Treasurer's annual report to the Board.

4.05 – ECONOMIC UPDATE

Mr. Bossio will provide a financial update to the Board.

4.06 - SUPERINTENDENT OF SCHOOLS MONTHLY UPDATES

Dr. David Cox, Superintendent, will update the Board on various projects.

4.07 - CONSIDERATION OF CONTRACT AWARD

The Board will consider awarding a contract to CIM Automations systems for Systems Integration Services for Clevenger's Corner and County SCADA System.

4.08- UPDATE ON WESTERN OUTERLOOP ROAD - ROUTE 729-522 CONNECTOR

Mr. John Egertson, Planning Director, will update the Board on revenue sharing for this project.

6.0 - COMMITTEE REPORTS

6.01- RULES COMMITTEE REPORT - SEPTEMBER 11, 2007

1. Recommending approval of the resolution to initiate the process to abandon Trade Court in the Culpeper Colonnade Shopping Center.

6.02 - PUBLIC WORKS COMMITTEE REPORT - SEPTEMBER 11, 2007

1. Recommending approval to advertise the ordinance change to Section 14-32 of the County Code;
2. Recommending approval for the Health Department to move forward with the

Carmody software program for tracking package wastewater treatment systems in the County at a cost of \$79.00/month.

6.03 - E-9-1-1 BOARD OF DIRECTORS REPORT - SEPTEMBER 20, 2007

No action items

6.04 - PUBLIC SAFETY COMMITTEE REPORT - SEPTEMBER 20, 2007

1. Recommending approval of the brochure prepared by the Office of Emergency Services and that the brochure be printed in color for distribution to all County residents;

6.05 - PERSONNEL COMMITTEE REPORT - SEPTEMBER 20, 2007

1. Recommending approval of the proposed changes to the Personnel Management Plan;
2. Recommending approval of the revisions to the Standards of Conduct Policy;

6.06 - ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.07 - AIRPORT ADVISORY COMMITTEE REPORT - SEPTEMBER 12, 2007

7.0 - ADMINISTRATOR'S REPORT

- a. Work Session is scheduled with the School Board on Monday, October 29, 2007 in the Culpeper County High School Library at 7:00 p.m.
- b. Board of Supervisors November meeting will be held on Wednesday, November 7, 2007 due to the Election Day falling on regular meeting day.

8.0 - CLOSED SESSION - See attachment

9.0 - ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
October 2, 2007**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) Re-advertising for an appointment to the Agricultural Resource Advisory Committee.
 - (B) Discussion regarding an appointment to the Department of Human Services Board.
 - (C) A statutory claim for reimbursement by a County official.
 - (D) Review and discussion regarding applicants for a specific County position.
2. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider the terms and scope of a proposed agreement with another public entity, regarding a regional water and sewer authority, boundary adjustment, and related issues, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff, and others, regarding actual litigation brought by regulated companies and involving the County and numerous other public and private parties, where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.
4. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding actual litigation with a state agency and private parties, where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.